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UNCLAS CHISINAU 001107

SENSITIVE
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STATE FOR ISN, T, TREASURY, NEA/IR, EUR/UMB

E.O. 12958: N/A
TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#) [MD](#)
SUBJECT: MOLDOVA RECEIVED DEMARCHE CONCERNING
IRANIAN ENTITIES DESIGNATED UNDER E.O. 13382

REF: STATE 114408

We delivered reftel talking points to Gheorghe Leuca, the head of the UN and Specialized Agencies Division at the Ministry of Foreign Affairs and European Integration. Mr. Leuca said that Moldova received the information and that it was forwarded to Moldovan governmental bodies responsible for banking and regulatory matters.

Linden